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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, May 5, 2020
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

The County Board meeting is also available via Zoom at:
<https://zoom.us/j/99345654104?pwd=TG12bGxZS1dzS1VLV3BtemNOBGU3Zz09>

Meeting ID: 993 4565 4104 Password: 171741

or

+1 312 626 6799

Meeting ID: 993 4565 4104 Password: 171741

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, April 7, 2020. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, May 19, 2020**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)
- | CAC # | Owner Name | Explanation |
|--------------|--|--|
| 20046 | DOUGLAS COUNTY
SCHOOL DISTRICT 0010 | PARCEL NOT BEING USED
FOR EXEMPT PURPOSES |
- E. 2020 New Applications for FULL Permissive Exemption. A complete file of the exemption applications for this agenda item is available for public inspection and review on a disc at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. Approving application for tax exemptions on motor vehicles, Form 453, recommended for approval by the County Treasurer. [\(See Attached\)](#)
- G. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, April 7, 2020. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, May 12, 2020. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Tom Doyle, Douglas County Engineer, requests approval of the following:
 - 1. YIELD (4) signs – George B. Lake Pkwy at “M” St roundabout; KEEP RIGHT and 25 MPH – various locations in Kensington Park Addition. [\(See Attached\)](#)
 - 2. Right of Way Acquisition for a Permanent Easement (\$8,000.00) and a Temporary Easement (\$5,250.00) Tract 1 for County Project SP-2014(04) Wetland Mitigation Bank. (\$13,250.00 – Budgeted) [\(See Attached\)](#)
 - 3. Right of Way Acquisition: a Warranty Deed (\$220.00), Temporary Easement (\$100.00) for Tract 6 for County Project C-28(391) Pawnee Road Bridge, East of 108th Street. (\$320.00 – Budgeted) [\(See Attached\)](#)
 - 4. Right of Way Acquisition: a Warranty Deed (\$740.00). Temporary Easement (\$100.00) for Tract 1 for County Project C-28(391) Pawnee Road Bridge, East of 108th Street. (\$840.00 – Budgeted) [\(See Attached\)](#)
 - 5. Right of Acquisition for a Temporary Easement (\$880.00), Permanent Drainage Easement (\$17,400.00) and Right of Entry Agreement for Tract 5 County Project C-28(SP-2016(05) Elk City Storm Sewer Drainage Improvement Project. (\$18,280.00 – Budgeted) [\(See Attached\)](#)
 - 6. Agreement between Douglas County and the City of Omaha for the maintenance of traffic and pedestrian signals at various locations on County Roads. (\$9,800.00 – Budgeted) [\(See Attached\)](#)

7. Interlocal Cooperation agreement for County Project No. SP-2016(10) with Sanitary & Improvement District 582 of Douglas County and School District No. 10 of Douglas County (Elkhorn) for a traffic signal at 180th Street and Grand Avenue. (\$40,000 – Budgeted) ([See Attached](#))
 8. Advertise for sealed bids for County Project SP-2016(05) Elk City Drainage Improvements (grading and erosion control). Bids to be opened Wednesday, June 3, 2020, at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. ([See Attached](#))
 9. Advertise for sealed bids on County Project SP-2016(10) – 180th Street and Grand Avenue Traffic Signal Construction. Bids to be opened Wednesday, June 3, 2020, at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. ([See Attached](#))
 10. Advertise for sealed bids on County Project C-28(578) – Harrison Street Improvements 216th Street to Spence Drive. Bids to be opened Wednesday, June 3, 2020, at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. ([See Attached](#))
- B. Eric Carlson, Purchasing Agent – Bid Acceptance:
1. Westover Rock & Sand to provide Rock – Crushed in the amount of \$72,100. (Budgeted) ([See Attached](#))
- C. Resolution approving to revise current BlueCross BlueShield (BCBS) of Nebraska Administration Agreement to reduce administrative fees effective 7/1/2020 and extend the contract for one year with no fee increase through 12/31/2021. Extend the BCBS stop loss agreement with no change of premium through 12/31/2021. (\$868,560 - Budgeted) (Colleen Fredrickson, Human Resources) ([See Attached](#))
- D. Approve resolution extending the Planning Commission terms of Luke Janke, Bill Julien, and Robert Lanhier to December 31, 2020. (Kent E. Holm, Environmental Services) ([See Attached](#))
- E. Resolution for Surplus Property. (Eric J. Carlson, Purchasing) ([See Attached](#))
- F. New Securities Pledged. (Treasurer/Accounting) ([See Attached](#))
- G. Resolution providing for the Sale of Certain Property to Henningsen Foods, Inc. under a certain Lease Agreement dated February 28, 1978 and execution and delivery of a Termination of Lease, Bill of Sale and Special Warranty Deed. (David Hohman, Joe Lorenz, Budget & Finance Director) ([See Attached](#))
- H. Approval of End User License Agreement with Waste Management of Nebraska, Inc. for the Fast Lane landfill scale software application. (Budgeted) (Kent Holm, Environmental Services) ([See Attached](#))
- I. Approval of Non-Disclosure Agreement with Waste Management of Nebraska, Inc. regarding the landfill scale software application. (Budgeted) (Kent Holm, Environmental Services) ([See Attached](#))
- J. Resolution amending free tonnage arrangements for the County Engineer's Department. (Kent Holm, Environmental Services) ([See Attached](#))

- K. Resolution approving Interlocal Agreement between Douglas County Attorney's Office and Nebraska Department of Health and Human Services. (Budgeted - \$189,785 – State Funded) (Shakil A. Malik, Douglas County Attorney's Office) [\(See Attached\)](#)
- L. Resolution increasing the compensation of Natalie J. Killion as a Deputy County Attorney for Douglas County Effective May 4, 2020. (Budgeted - \$2,919 increase) (Shakil A. Malik, Douglas County Attorney's Office) [\(See Attached\)](#)
- M. Resolution increasing the compensation of Shakil A. Malik as a Deputy County Attorney for Douglas County effective April 20, 2020. (Budgeted - \$10,166 increase) (Don Kleine, Douglas County Attorney) [\(See Attached\)](#)
- N. Resolution approving an Interlocal Agreement regarding the Cooperative Wireless Area Network, superseding the Agreement previously approved. (Kathy Allen, 911 Communications) [\(See Attached\)](#)
- O. Resolution reappointing Charles Sederstrom to the Douglas County Housing Authority. (Commissioner Clare Duda) [\(See Attached\)](#)
- P. Resolution appointing Juliet Summers to the Douglas County Extension Board (District #2). (Commissioner James Cavanaugh) [\(See Attached\)](#)
- Q. Resolution accepting the FY2019 Justice Assistance Grant (JAG) jointly awarded to the City of Omaha and Douglas County. (Carrie Davis, Administration) [\(See Attached\)](#)
- R. A Resolution approving the Omaha-Douglas Public Building Commission sale and final terms of the \$109,440,000 Series 2020B Bonds of the Omaha-Douglas Public Building Commission Bonds, Series 2019B (City of Omaha and The County of Douglas, Nebraska, tenants). (Commissioner Clare Duda, Chair) [\(See Attached\)](#)
- S. Dr. Adi Pour, Ph.D., Health Department Director – requests approval of the following:
1. Agreement from Nebraska Department of Health and Human Services Division of Public Health regarding HIV Surveillance. (\$12,500.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 2. Agreement from Nebraska Department of Health and Human Services Division of Public Health regarding HIV Testing. (\$14,750.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
 3. Amendment with OneWorld Community Health Center regarding Women, Infants, and Children (WIC) supplemental nutrition program fund increase from \$179,197.00 to \$358,394.00. (Grant Funded - Budgeted) [\(See Attached\)](#)
 4. Amendment with Charles Drew Community Health Center regarding Women, Infants, and Children (WIC) supplemental nutrition program fund increase from \$114,913.50 to \$229,827.00. (Grant Funded – Budgeted) [\(See Attached\)](#)
 5. Amendment with University of Nebraska Medical Center regarding Women, Infants, and Children (WIC) supplemental nutrition program fund increase from \$10,000.00 to \$20,000.00. (Grant Funded – Budgeted) [\(See Attached\)](#)
 6. Amendment with Sarpy/Cass County Health Department regarding Women, Infants, and Children (WIC) supplemental nutrition program fund increase from \$20,652.00 to \$41,250.00. (Grant Funded – Budgeted) [\(See Attached\)](#)

7. Resolution for revision and update of The Rules and Regulations of Douglas County, Nebraska for the Prevention of Spread of Communicable Disease, Illness, or Poisoning. [\(See Attached\)](#)
- T. Erin Nelson, Douglas County Health Center Director – requests approval of the following:
 1. University of Nebraska Medical Center College of Pharmacy Agreement. [\(See Attached\)](#)
- U. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
 1. Timothy J. Trimble [\(See Attached\)](#)
- V. Set Public Hearing date for **Tuesday, May 19, 2020, at 9:00 a.m.** for:
 - a. Class # IB-047762 License (Beer, Wine, Distilled Spirits, On Sale, Beer Off Sale Only) for MIDWEST GOLF OPERATIONS INC / STONE CREEK GOLF COURSE, 6220 North 160th Ave, Omaha, NE 68116, Douglas County. [\(See Attached\)](#)
- W. Resolution to approve Manager Application for Sakoon LLC dba Sakoon The Spa (Liquor License # 1-122974) 1529 S 203 St., Omaha, NE. 68130, for Toni M Bentley, 1205 Edearl LN, Fremont, NE. 68025 [\(See Attached\)](#)
- X. Amendment of the CML Security Bid Acceptance for Douglas County Department of Corrections previously accepted for \$3.5 million to now include additional options/upgrades as outlined in the bid proposal adding a cost of approximately \$279,000. (Not Budgeted) (Debbie Otwell, Corrections) [\(See Attached\)](#)
- Y. Approve Special Designated Liquor License for Benedictine Fathers Inc (47-0405963), for a Fundraiser event to be held September 20, 2020, 11:00 a.m. to 6:00 p.m., at Mount Michael Benedictine School, 22520 Mount Michael Road, Elkhorn, NE 68022, Douglas County. (Sarah (Lukas) McMahon) [\(See Attached\)](#)
- Z. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Timothy Holbrook** retired from the Douglas County Health Center after 12 years of service. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- B. Recognition of the following County Employee retired: **Sandra K. VanOsdol** retired from the Douglas County Health Center after 18 years of service. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- C. Recognition of the following County Employee retired: **Gwenette M. Kugler** retired from the Douglas County Treasurer Office after 30 years of service to Douglas County. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- D. Resolution recognizing May as **Mental Health Awareness Month and Stepping Up's Month of Action**: a national initiative to reduce the number of people with mental illnesses in jails. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

- E. Resolution congratulating **Mr. Gene Haynes** on being named the 2020 Omaha Sports Commission '**Dr. Jack Lewis Sports Person of the Year**' and on his retirement from the Omaha Public Schools recognizing his more than 50 years of service in education. (Commissioners Chris Rodgers and Clare Duda)
[\(See Attached\)](#)
- F. Resolution recognizing May as **National Nurses Month**.
(Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

- A. Emergency Management Update. (Paul Johnson, Emergency Management Director) [\(See Attached\)](#)

VI. **PUBLIC HEARINGS:**

- A. Public Hearing and Resolution providing public approval for issuance by Hospital Authority No. 2 of Douglas County, Nebraska of revenue bonds for the benefit of Children's Hospital & Medical Center. (Joe VanderVeen, Kutak Rock LLP, Joe Lorenz, Budget and Finance Director) **(Action can be taken today.)** [\(See Attached\)](#)
- B. Form the boundaries of Road Improvement District No. 1 of Douglas County, Nebraska, and cause the legal question to be submitted to the voters of such proposed district in a special Election, as provided by Neb. Rev. Stat § 39-1605, as well as the election of three members of a board of trustees for said District. (Elizabeth O'Connor, County Attorney) **(Action can be taken today.)** [\(See Attached\)](#)

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Boyle, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner Clare Duda, Chair

C. CHILD AND YOUTH SERVICES:
Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:
Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:
Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. *Other legislation*

**Thursday, April 2, 2020, Human Resources Committee Meeting and Attachment.*
[\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, May 12, 2020. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, May 19, 2020.

MAY, 2020

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12 No Board Meeting	13	14	15	16
17	18	19	20	21	22	23
24	25	26 No Board Meeting	27	28	29	30
31						

JUNE, 2020

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				